

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA
MINNEAPOLIS DIVISION

In Re:	§	
	§	
CLINTON CURTIS LUGERT	§	Case No. 23-42431
	§	
Debtor	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 11/16/2023. The undersigned trustee was appointed on 11/16/2023.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 41,731.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	4.98
Bank service fees	271.47
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00

Leaving a balance on hand of¹ \$ 41,454.55

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 07/08/2024 and the deadline for filing governmental claims was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$4,923.10. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests a sum of \$4,923.10, for a total compensation of \$4,923.10². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$275.14, for total expenses of \$275.14².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 04/23/2025 By: /s/RANDALL L. SEAVER
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit A

Case No: 23-42431 WJF Judge: William J. Fisher Trustee Name: RANDALL L. SEAVER
Case Name: CLINTON CURTIS LUGERT Date Filed (f) or Converted (c): 11/16/2023 (f)
341(a) Meeting Date: 12/14/2023
For Period Ending: 04/23/2025 Claims Bar Date: 07/08/2024

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. LOT 5, BLOCK 2, "BROOKLINE ADDITION", VILLAGE OF EDINA, HENNEPIN COUNTY, MINNESOTA. 5716 XERXES AVE S MINNEAPOLIS, MN 55410-2639 HENNEPIN	261,250.00	21,178.00		21,178.00	FA
2. 2010 SACH MADASS -BIKE SACHS MADASS MILEAGE: 600 PRIMARY VEHICLE IN MEXICO	2,000.00	0.00		0.00	FA
3. TYPICAL HOUSEHOLD GOODS AND FURNISHING, WITH NO ONE ITEM OVER \$650.	2,500.00	0.00		0.00	FA
4. CELL PHONE - GOOGLE PIXEL 6A = 160 COMPUTER - WORK COMPUTER AND PHONE UTILIZED AS TOOLS OF THE TRADE. LAPTOP = 3000 AND EXTERNAL MONITOR AND HARD DRIVES AND MISC TOOLS FOR VIDEO EDITING = 2500	5,500.00	0.00		0.00	FA
5. PREPAID RENT SAN MIGUEL LEASE	2,505.99	2,481.07		2,481.07	FA
6. NORMAL WEARING APPAREL	800.00	0.00		0.00	FA
7. JEWELRY: WEDDING BAND AND MISC COSTUME JEWELRY IS ALL, NO PRECIOUS METALS OR STONES.	40.00	0.00		0.00	FA
8. 401(K) OR SIMILAR PLAN: AMERIPRISE, SEP IRA	10,001.00	0.00		10,000.00	FA
9. IRA: AMERIPRISE, ROLLOVER IRA	43,641.00	0.00		0.00	FA
10. IRA: AMERIPRISE, ROTH IRA	9,700.00	0.00		0.00	FA
11. SECURITY DEPOSIT SAN MIGUEL LEASE	2,530.00	2,530.00		2,224.93	FA
12. 2022 FEDERAL TAX REFUND OWED TO DEBTOR, DEBTOR OWES TAXES AND WILL OWE FOR THIS YEAR, NO REFUND EXPECTED.	0.00	0.00		0.00	FA
13. 2022 MINNESOTA INCOME TAX REFUND OWED TO DEBTOR, DEBTOR OWES TAXES AND WILL OWE FOR THIS YEAR, NO REFUND EXPECTED.	0.00	0.00		0.00	FA
14. HIRED BUT UNEARNED CONTRACTS FOR FUTURE WORK, ACCOUNTS RECEIVABLE, WORK NOT STARTED, OPEN FUTURE CONTRACTS FOR WORK.	5,800.00	0.00		0.00	FA
15. PREPAID RENT HENAH REAL ESTATE SEPARATED NON-DEBTOR SPOUSE RENT. DEBTOR NOT ON LEASE.	0.00	0.00		0.00	FA
16. PREPAID RENT: CAMERON & ELLEN SHIPPIT	2,200.00	3,000.00		3,000.00	FA
17. HSBC CHECKING ACCT #6216	100.00	100.00		100.00	FA
18. US BANK PERSONAL CHECKING #8743	100.00	100.00		100.00	FA
19. US BANK BIZ CHECKING ACCT	40.00	40.00		40.00	FA
20. WINGS BIZ CHECKING ACCT #138	48.00	48.00		48.00	FA

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
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1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
21. WINGS HOUSEHOLD CHECKING ACCT #572	0.00	0.00		0.00	FA
22. WINGS PERSONAL CHECKING ACCT #357	284.00	284.00		284.00	FA
23. WINGS SAVINGS ACCT #664	5.00	0.00		0.00	FA
24. CAPITAL ONE REFUND	250.00	250.00		250.00	FA
25. A/R- CONTRACTS FOR WORK	Unknown	0.00		0.00	FA
26. LEASE PAYMENTS DUE ON 5716 XERXES AV S, EDINA	13,680.00	2,025.00		2,025.00	FA
27. 2023 FED AND MN INCOME TAX REFUNDS	0.00	0.00		0.00	FA
28. 2023 PROPERTY TAX REFUND (u)	0.00	0.00		0.00	FA

	Gross Value of Remaining Assets		Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$362,974.99	\$32,036.07	\$41,731.00	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

STATE EXEMPTIONS. TAX REFUNDS.
LITIGATION PENDING OVER EXEMPTION CLAIMS.

Initial Projected Date of Final Report (TFR): 01/01/2025

Current Projected Date of Final Report (TFR): 04/15/2025

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 23-42431
Case Name: CLINTON CURTIS LUGERT

Trustee Name: RANDALL L. SEAVER
Bank Name: Axos Bank
Account Number/CD#: XXXXXX8768
Checking
Blanket Bond (per case limit): \$27,459,000.00
Separate Bond (if applicable):

Exhibit B

Taxpayer ID No: XX-XXX1289
For Period Ending: 04/23/2025

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/27/24		US BANK CASHIER'S CHECK	NON-EXEMPT ASSETS		\$4,706.00		\$4,706.00
			Gross Receipts \$4,706.00				
	5		PREPAID RENT \$2,481.07 SAN MIGUEL LEASE	1122-000			
	11		SECURITY DEPOSIT \$2,224.93	1129-000			
07/05/24	2001	International Sureties, LTD Suite 420 701 Poydras St. New Orleans, LA 70139	2024 BOND PREMIUM BOND#612418760	2300-000		\$4.98	\$4,701.02
07/19/24	26	NORTHPATH PROPERTY MANAGEMENT 3530 SKYCROFT DRIVE MPLS, MN 55418	MPLS HOME RENT	1122-000	\$2,025.00		\$6,726.02
07/22/24	2002	UNITED STATES BANKRUPTCY COURT, CLERK	ADVERSARY FILING FEE	2700-000		\$350.00	\$6,376.02
08/01/24		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$5.77	\$6,370.25
09/03/24		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$7.42	\$6,362.83
09/05/24		THOMAS F MILLER PA CLIENT TRUST - IOLTA 1000 SUPERIOR BLVD, STE 303 WAYZATA, MN 55391	SETTLEMENT PAYMENT		\$35,000.00		\$41,362.83
			Gross Receipts \$35,000.00				
	1		LOT 5, BLOCK 2, "BROOKLINE ADDITION", VILLAGE OF EDINA, HENNEPIN COUNTY, MINNESOTA. 5716 XERXES AVE S MINNEAPOLIS, MN 55410-2639 HENNEPIN	1110-000			
	8		401(K) OR SIMILAR PLAN: AMERIPRISE, SEP IRA \$10,000.00	1129-000			
	16		PREPAID RENT: CAMERON & ELLEN SHIPIT \$3,000.00	1121-000			

Page Subtotals:

\$41,731.00

\$368.17

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 23-42431
Case Name: CLINTON CURTIS LUGERT

Trustee Name: RANDALL L. SEAVER
Bank Name: Axos Bank
Account Number/CD#: XXXXXX8768
Checking
Blanket Bond (per case limit): \$27,459,000.00
Separate Bond (if applicable):

Exhibit B

Taxpayer ID No: XX-XXX1289
For Period Ending: 04/23/2025

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	17		HSBC CHECKING ACCT #6216 \$100.00	1129-000			
	18		US BANK PERSONAL CHECKING #8743 \$100.00	1129-000			
	19		US BANK BIZ CHECKING ACCT \$40.00	1129-000			
	20		WINGS BIZ CHECKING ACCT #138 \$48.00	1129-000			
	22		WINGS PERSONAL CHECKING ACCT #357 \$284.00	1129-000			
	24		CAPITAL ONE REFUND \$250.00	1129-000			
10/02/24		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$34.60	\$41,328.23
10/24/24	2002	UNITED STATES BANKRUPTCY COURT, CLERK	ADVERSARY FILING FEE Reversal	2700-000		(\$350.00)	\$41,678.23
11/01/24		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$46.02	\$41,632.21
12/02/24		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$44.48	\$41,587.73
01/02/25		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$45.92	\$41,541.81
02/03/25		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$45.87	\$41,495.94
03/03/25		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$41.39	\$41,454.55

COLUMN TOTALS	\$41,731.00	\$276.45
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$41,731.00	\$276.45
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$41,731.00	\$276.45

Page Subtotals: \$0.00 (\$91.72)

Exhibit B

TOTAL OF ALL ACCOUNTS			
	NET		ACCOUNT
	NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX8768 - Checking	\$41,731.00	\$276.45	\$41,454.55
	-----	-----	-----
	\$41,731.00	\$276.45	\$41,454.55
	-----		-----
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$41,731.00		
Total Gross Receipts:	\$41,731.00		

Page Subtotals: \$0.00 \$0.00

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 23-42431

Date: April 23, 2025

Debtor Name: CLINTON CURTIS LUGERT

Claims Bar Date: 7/8/2024

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
100 2100	RANDALL L. SEAVER RANDALL L. SEAVER, CHAPTER 7 TRUSTEE P.O. BOX 1167 BURNSVILLE, MN 55337-2572	Administrative		\$0.00	\$4,923.10	\$4,923.10
100 2200	RANDALL L. SEAVER RANDALL L. SEAVER, CHAPTER 7 TRUSTEE P.O. BOX 1167 BURNSVILLE, MN 55337-2572	Administrative		\$0.00	\$275.14	\$275.14
100 3210	MOSS & BARNETT 150 SOUTH 5TH STREET SUITE 1200 MPLS, MN 55402	Administrative		\$0.00	\$30,000.00	\$30,000.00
100 3220	MOSS & BARNETT 150 SOUTH 5TH STREET SUITE 1200 MPLS, MN 55402	Administrative		\$0.00	\$787.98	\$787.98
1 280 5800	Internal Revenue Service Po Box 7346 Philadelphia, Pa 19101-734	Priority		\$0.00	\$27,036.73	\$27,036.73
1A 300 7100	Internal Revenue Service Post Office Box 7346 Philadelphia, PA 19101-7346	Unsecured		\$0.00	\$52,746.16	\$52,746.16
4 300 7100	WINGS FINANCIAL CREDIT UNION 14985 GLAZIER AVENUE SUITE 100 APPLE VALLEY, MN 55124	Unsecured		\$0.00	\$4,944.47	\$4,944.47
5 300 7100	Capital One N.A. By American Infosource As Agent Po Box 71083 Charlotte, Nc 28272-1083	Unsecured		\$0.00	\$5,022.68	\$5,022.68
6 300 7100	Citibank N.A. Citibank, N.A. 5800 S Corporate Pl Sioux Falls, Sd 57108-5027	Unsecured		\$0.00	\$2,345.39	\$2,345.39

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 23-42431

Date: April 23, 2025

Debtor Name: CLINTON CURTIS LUGERT

Claims Bar Date: 7/8/2024

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
7 300 7100	Amex Trs Co., Inc. C/O Becket And Lee Llp Po Box 3001 Malvern Pa 19355-0701	Unsecured		\$0.00	\$271.61	\$271.61
8 300 7100	Jefferson Capital Systems Llc Po Box 7999 St Cloud Mn 56302	Unsecured		\$0.00	\$1,659.87	\$1,659.87
9 300 7100	AMERICAN EXPRESS NATIONAL BANK C/O BECKET AND LEE LLP PO BOX 3001 MALVERN, PA 19355-0701	Unsecured		\$0.00	\$5,469.53	\$5,469.53
3 400 4110	WINGS FINANCIAL CREDIT UNION 14985 GLAZIER AVENUE SUITE 100 APPLE VALLEY, MN 55124	Secured		\$0.00	\$331,908.90	\$331,908.90
Case Totals				\$0.00	\$467,391.56	\$467,391.56

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 23-42431

Case Name: CLINTON CURTIS LUGERT

Trustee Name: RANDALL L. SEAYER

Balance on hand \$ 41,454.55

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
3	WINGS FINANCIAL CREDIT UNION	\$ 331,908.90	\$ 331,908.90	\$ 0.00	\$ 0.00

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 41,454.55

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: RANDALL L. SEAYER	\$ 4,923.10	\$ 0.00	\$ 4,923.10
Trustee Expenses: RANDALL L. SEAYER	\$ 275.14	\$ 0.00	\$ 275.14
Attorney for Trustee Fees: MOSS & BARNETT	\$ 30,000.00	\$ 0.00	\$ 30,000.00
Attorney for Trustee Expenses: MOSS & BARNETT	\$ 787.98	\$ 0.00	\$ 787.98

Total to be paid for chapter 7 administrative expenses \$ 35,986.22

Remaining Balance \$ 5,468.33

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$27,036.73 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Internal Revenue Service	\$ 27,036.73	\$ 0.00	\$ 5,468.33

Total to be paid to priority creditors \$ 5,468.33

Remaining Balance \$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$72,459.71 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1A	Internal Revenue Service	\$ 52,746.16	\$ 0.00	\$ 0.00
4	WINGS FINANCIAL CREDIT UNION	\$ 4,944.47	\$ 0.00	\$ 0.00
5	Capital One N.A.	\$ 5,022.68	\$ 0.00	\$ 0.00
6	Citibank N.A.	\$ 2,345.39	\$ 0.00	\$ 0.00
7	Amex Trs Co., Inc.	\$ 271.61	\$ 0.00	\$ 0.00
8	Jefferson Capital Systems Llc	\$ 1,659.87	\$ 0.00	\$ 0.00

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
9	AMERICAN EXPRESS NATIONAL BANK	\$ 5,469.53	\$ 0.00	\$ 0.00

Total to be paid to timely general unsecured creditors \$ 0.00

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE